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**U.S. District Court**  
**Eastern District of New York (Central Islip)**  
**CIVIL DOCKET FOR CASE #: 2:19-cv-04047-BMC**

Ciuffetelli v. Farm Credit East, ACA et. al.  
Assigned to: Judge Brian M. Cogan  
Demand: \$10,000,000  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/12/2019  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Ralph B. Ciuffetelli**

represented by **Andrew J. Campanelli**  
Campanelli & Associates, P.C.  
1757 Merrick Avenue  
Suite 204  
Merrick, NY 11566  
(516) 746-1600  
Fax: (516) 746-2611  
Email: ajc@campanellipc.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amanda Rose Disken**  
Campanelli & Associates, P.C.  
1757 Merrick Avenue  
Suite 204  
Merrick, NY 11566  
(516) 746-1600  
Fax: (516) 746-2611  
Email: ard@campanellipc.com  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Farm Credit East, ACA**

represented by **Elliott A Hallak**  
Harris Beach, LLC  
677 Broadway  
Suite 1101  
Albany, NY 12207  
518-701-2748  
Fax: 518-427-0235  
Email: ehallak@harrisbeach.com  
**LEAD ATTORNEY**

**Defendant**

**Patrick K. Wiles**

represented by **Elliott A Hallak**  
(See above for address)  
**LEAD ATTORNEY**

**Defendant**

Sandra M. Pearson

represented by **Elliott A Hallak**  
(See above for address)  
**LEAD ATTORNEY**

Date Filed	#	Docket Text
07/12/2019	<a href="#">1</a>	COMPLAINT against All Defendants filing fee \$ 400, receipt number ANYEDC-11659142 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by Ralph B. Ciuffetelli. (Attachments: # <a href="#">1</a> Exhibit A- Letter dated June 21, 2017, # <a href="#">2</a> Exhibit B- July 19, 2017 Denial, # <a href="#">3</a> Exhibit C- Letter dated November 30, 2017, # <a href="#">4</a> Exhibit D- Letter dated December 6, 2017, # <a href="#">5</a> Exhibit E- April 27, 2018 Denial, # <a href="#">6</a> Exhibit F- Gfeller E-mail Correspondence, # <a href="#">7</a> Exhibit G- Plaintiff's FOIA, # <a href="#">8</a> Exhibit H- Defendant FCE's FOIA Denial, # <a href="#">9</a> Exhibit I- FCA FOIA response, # <a href="#">10</a> Exhibit J- Agans E-mail Correspondence, # <a href="#">11</a> Civil Cover Sheet) (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">2</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">3</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">4</a>	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	<a href="#">5</a>	NOTICE of Appearance by Amanda Rose Disken on behalf of Ralph B. Ciuffetelli (aty to be noticed) (Disken, Amanda) (Entered: 07/12/2019)
07/12/2019		Case Assigned to Judge Brian M. Cogan. Please download and review the Individual Practices of the assigned Judges, located on our <a href="#">website</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">6</a>	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">7</a>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <b>if</b> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <b>only if</b> all parties wish to consent. The form may also be accessed at the following link: <a href="http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf">http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</a> . <b>You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent.</b> (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">8</a>	Summons Issued as to Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	<a href="#">9</a>	MOTION for Refund of Fees Paid Electronically by Ralph B. Ciuffetelli. (Disken, Amanda) (Entered: 07/15/2019)
07/15/2019	<a href="#">10</a>	SCHEDULING ORDER: Initial Status Conference is set for 8/28/2019 at 10:45 AM <b>in Chambers 704S. SEE ATTACHED MANDATORY REQUIREMENTS FOR THE CONFERENCE.</b> Ordered by Judge Brian M. Cogan on 7/15/2019. (Weisberg, Peggy) (Entered: 07/15/2019)
07/16/2019	<a href="#">11</a>	APPLICATION <a href="#">9</a> for Refund of Fees Paid Electronically APPROVED by August Marziliano, Operations Manager on 7/16/2019. (Marziliano, August) (Entered: 07/16/2019)
08/01/2019	<a href="#">12</a>	NOTICE of Appearance by Elliott A Hallak on behalf of Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles (notification declined or already on case) (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019	<a href="#">13</a>	MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, by Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019		ORDER granting <a href="#">13</a> . Defendants' answer due by 8/23/2019. Ordered by Judge Brian M. Cogan on 8/1/2019. (Weisberg, Peggy) (Entered: 08/01/2019)